

OFFICIAL AGENDA



September 16, 2015

9:30 A.M.

**Presentations
Set For 8:30 A.M.**

**111 NW 1st Street
Miami, FL 33128**

**Commission Chambers
2nd Floor**

BOARD OF COUNTY COMMISSIONERS

Jean Monestime
Chairman

Esteban L. Bovo, Jr.
Vice Chairman

Barbara J. Jordan
District 1

Jean Monestime
District 2

Audrey M. Edmonson
District 3

Sally A. Heyman
District 4

Bruno A. Barreiro
District 5

Rebeca Sosa
District 6

Xavier L. Suarez
District 7

Daniella Levine Cava
District 8

Dennis C. Moss
District 9

Senator Javier D. Souto
District 10

Juan C. Zapata
District 11

Jose "Pepe" Diaz
District 12

Esteban L. Bovo, Jr.
District 13

Carlos A. Gimenez
Mayor

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov at least five days in advance.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1A INVOCATION AS PROVIDED IN RULE 5.05(H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

1D SPECIAL PRESENTATIONS (SCHEDULED TO BEGIN AT 8:30 AM)

1E CITIZEN'S PRESENTATIONS (5 MINUTES MAXIMUM)

1E1

152111 Citizen's Presentation Jean Monestime Prime Sponsor

NICOLE HOCKLEY, MANAGING DIRECTOR, SANDY HOOK *Add-on*
PROMISE, RE: INTRODUCING SANDY HOOK PROMISE'S VIOLENCE
PREVENTION MENTAL HEALTH AND WELLNESS PROGRAMS

1E2

152125 Citizen's Presentation Sally A. Heyman Co-Prime Sponsor,
Rebeca Sosa Co-Prime Sponsor

CITIZEN'S PRESENTATION KICKING OFF THE MAKING STRIDES *Add-on*
CAMPAIGN

1F REPORTS OF OFFICIAL BOARDS

1G REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN RULE 6.06

1H MOTION TO SET THE AGENDA AND "PULL LIST"

1I OFFICE OF COMMISSION AUDITOR

1J OFFICE OF INTERGOVERNMENTAL AFFAIRS

1K OFFICE OF COMMUNITY ADVOCACY

2C OTHER ISSUES

3 CONSENT ITEMS

3A COMMISSIONER CONSENT ITEMS

3A1

152018 Resolution Daniella Levine Cava Prime Sponsor

RESOLUTION APPROVING THE CITY OF HOMESTEAD
CODESIGNATION OF THAT PORTION OF SE 6TH AVENUE
BETWEEN U.S. 1 AND CAMPBELL DRIVE AS "VFW ARRANT-SMITH
POST 4127 AVENUE"

3A1 SUPPLEMENT

152061 Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION
APPROVING THE CITY OF HOMESTEAD CODESIGNATION OF THAT
PORTION OF SE 6TH AVENUE BETWEEN U.S. 1 AND CAMPBELL
DRIVE AS 'VFW ARRANT-SMITH POST 4127 AVENUE' (Clerk of the
Board)

3A2

152032 Resolution Jean Monestime Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS OF FY 2014-15 DISTRICT
2 OFFICE BUDGET FUNDS

3A2 SUBSTITUTE

152075 Resolution Jean Monestime Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS OF FY 2014-15 OFFICE OF *Add-on*
THE CHAIR BUDGET FUNDS, ALLOCATIONS OF FY 2014-15
DISTRICT 2 OFFICE BUDGET FUNDS AND RESCINDING PRIOR
ALLOCATION FROM DISTRICT 2 OFFICE BUDGET FUNDS [SEE
ORIGINAL ITEM UNDER FILE NO. 152032]

3A3

152013

Resolution

Barbara J. Jordan Prime Sponsor

RESOLUTION APPROVING THE CITY OF MIAMI GARDENS
CODESIGNATION OF THAT PORTION OF NW 185TH TERRACE
BETWEEN NW 27TH AVENUE AND NW 25TH AVENUE AS
"PRESIDENT BARACK AND MICHELLE OBAMA BOULEVARD"

3A3 SUPPLEMENT

152068

Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION
APPROVING THE CITY OF MIAMI GARDENS CODESIGNATION OF
THAT PORTION OF NW 185TH TERRACE BETWEEN NW 27TH
AVENUE AND NW 25TH AVENUE AS 'PRESIDENT BARACK AND
MICHELLE OBAMA BOULEVARD' (Clerk of the Board)

3A4

151980

Resolution

Jean Monestime Prime Sponsor

RESOLUTION APPROVING THE CITY OF NORTH MIAMI
CODESIGNATION OF THAT PORTION OF NE 131ST STREET FROM
NORTH MIAMI AVENUE TO NE 2ND AVENUE AS "RICHARD AND
CHERRY COOK ROAD"

9/1/2015 14A4 4 Day Rule Invoked by BCC

3A4 SUPPLEMENT

151998

Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION
APPROVING THE CITY OF NORTH MIAMI CODESIGNATION OF
THAT PORTION OF NE 131ST STREET FROM NORTH MIAMI
AVENUE TO NE 2ND AVENUE AS 'RICHARD AND CHERRY COOK
ROAD' (Clerk of the Board)

*9/1/2015 14A4 SUPPLEM
ENT 4 Day Rule Invoked by BCC*

3A5

152034 Resolution Daniella Levine Cava Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MAY 30, 2015 "2ND ANNUAL 5K ZOO WALK/RUN AND KIDS BASH" SPONSORED BY ONE HUNDRED BLACK MEN OF SOUTH FLORIDA, INC. IN AN AMOUNT NOT TO EXCEED \$325.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 8 FY 2014-15 IN-KIND RESERVE FUND

3A6

152012 Resolution Xavier L. Suarez Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE INTERNAL SERVICES DEPARTMENT FOR THE JANUARY 2015 "SHAKESPEARE IN THE PARK" EVENTS SPONSORED BY THE SHAKESPEARE IN THE PARK MIAMI, INC. IN AN AMOUNT NOT TO EXCEED \$840.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 7 FY 2014-15 IN-KIND RESERVE FUND

3A7

152033 Resolution Juan C. Zapata Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MAY 23, 2015 "WINGS OVER MIAMI MEMORIAL DAY CELEBRATION" SPONSORED BY THE WINGS OVER MIAMI MUSEUM, INC. IN AN AMOUNT NOT TO EXCEED \$285.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 11 FY 2014-15 IN-KIND RESERVE FUND

3A8

152035 Resolution Daniella Levine Cava Prime Sponsor

RESOLUTION APPROVING ALLOCATION OF FY 2014-15 DISTRICT 8 OFFICE BUDGET FUNDS

3A9

152039 Resolution Daniella Levine Cava Prime Sponsor

RESOLUTION AUTHORIZING DISTRICT 8 ALLOCATION OF FEES COLLECTED FOR ISSUING PARKING PERMITS FOR PERSONS TRANSPORTING YOUNG CHILDREN AND STROLLERS TO KRISTI HOUSE, INC. IN THE AMOUNT OF \$5,000.00 AND TO VOICES FOR CHILDREN FOUNDATION, INC. IN THE AMOUNT OF \$5,000.00

3A10

152009 Resolution Barbara J. Jordan Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS OF FY 2014-2015 DISTRICT 1 OFFICE BUDGET FUNDS AND RESCINDING PRIOR ALLOCATIONS FROM DISTRICT 1 OFFICE BUDGET FUNDS FROM VARIOUS FISCAL YEARS

3A11

152044 Resolution Barbara J. Jordan Prime Sponsor

RESOLUTION AUTHORIZING DISTRICT 1 ALLOCATIONS OF FEES COLLECTED FOR ISSUING PARKING PERMITS FOR PERSONS TRANSPORTING YOUNG CHILDREN AND STROLLERS TO VOICES FOR CHILDREN FOUNDATION, INC. IN THE AMOUNT OF \$5,000.00 AND THE CENTER FOR FAMILY AND CHILD ENRICHMENT, INC. IN THE AMOUNT OF \$5,000.00

3A12

152060 Resolution Rebeca Sosa Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE JUNE 19, JULY 2, JULY 17, JULY 31, AND AUGUST 14, 2015 "CITY OF WEST MIAMI SUMMER CAMP FIELD TRIPS" SPONSORED BY THE CITY OF WEST MIAMI IN AN AMOUNT NOT TO EXCEED \$1,212.50 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 6 FY 2014-15 IN-KIND RESERVE FUND

3A13

152024 Resolution Juan C. Zapata Prime Sponsor

RESOLUTION APPROVING ALLOCATIONS OF FY 2014-15 DISTRICT 11 OFFICE BUDGET FUNDS

3B DEPARTMENTAL CONSENT ITEMS

3B1

152006 Resolution

RESOLUTION APPROVING TERMS OF AND AUTHORIZING MAYOR, MAYOR'S DESIGNEE OR MIAMI-DADE TRANSIT DIRECTOR TO EXECUTE A JOINT PARTICIPATION AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$20,915,495.00 IN PUBLIC TRANSIT BLOCK GRANT PROGRAM FUNDS FOR TRANSIT BUS SERVICE OPERATING ASSISTANCE WITH SUB-ALLOCATION FOR THE SOUTH FLORIDA VANPOOL PROGRAM; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE (Miami-Dade Transit)

3B2

151908 Resolution

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDS IN THE AMOUNT OF \$1,968,246.00 FROM THE 2015 NEW YORK COUNTY DISTRICT ATTORNEY'S SEXUAL ASSAULT KIT BACKLOG ELIMINATION PROGRAM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, AND MEMORANDA OF UNDERSTANDING TO FURTHER THE PURPOSES DESCRIBED IN THE FUNDING REQUESTS; TO APPLY FOR, RECEIVE AND EXPEND FUTURE ADDITIONAL FUNDS; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND, MODIFY, RENEW, EXTEND AND EXERCISE CANCELLATION AND TERMINATION CLAUSES (Miami-Dade Police Department)

3B3

151888

Resolution

RESOLUTION RATIFYING THE ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE IN APPLYING FOR GRANT FUNDS AND IN ENTERING INTO A GRANT AGREEMENT IN THE AMOUNT OF \$5,000.00 WITH THE NATIONAL ASSOCIATION OF VICTIMS OF CRIME ACT ASSISTANCE ADMINISTRATORS TO PROMOTE COMMUNITY AWARENESS OF CRIME VICTIMS' RIGHTS AND SERVICES DURING 2015 NATIONAL CRIME VICTIMS' RIGHTS WEEK AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS AWARDED AND TO APPLY FOR, RECEIVE AND EXPEND UP TO \$5,000.00 SHOULD ADDITIONAL FUNDS BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE (Community Action and Human Services)

4 ORDINANCES FOR FIRST READING

4A

**151995 Ordinance Jose "Pepe" Diaz Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor**

ORDINANCE RELATING TO ROAD IMPACT FEES; PROVIDING FOR USE OF IMPACT FEES TO PAY FOR MASS TRANSIT PROJECTS THAT BENEFIT MULTIPLE IMPACT FEE DISTRICTS; AMENDING SECTION 33E-12 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

9/1/2015 *Tentatively scheduled for a public hearing before the Transit and Mobility Services Committee Hearing Date: 10/14/2015*

9/1/2015 14A5 *4 Day Rule Invoked by BCC*

9/16/2015 *Tentatively scheduled for a public hearing before the Transit and Mobility Services Committee Hearing Date: 10/14/2015*

4B

**152038 Ordinance Rebeca Sosa Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor**

ORDINANCE AMENDING SECTION 13-19 OF THE CODE OF MIAMI-DADE COUNTY FLORIDA; CREATING DISCLOSURE REQUIREMENT FOR THE SALE OF REAL PROPERTY ZONED OR OTHERWISE APPROVED FOR RESIDENTIAL USE WITHIN CERTAIN PROXIMITY TO A PERMITTED ROCK MINING OPERATION WHERE BLASTING IS PERMITTED; ESTABLISHING PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

9/16/2015 *Tentatively scheduled for a public hearing before the Unincorporated Municipal Service Area (UMSA) Cmte Hearing Date: 10/13/2015*

4C

152011 Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS DCT COMMERCE CENTER MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works & Waste Management)

9/16/2015 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/6/2015

4D

151710 Ordinance

ORDINANCE RELATING TO ZONING; REVISING LAND USE PLAN MAP FOR THE NORTH CENTRAL URBAN AREA DISTRICT AS REQUESTED BY LIBERTY NW 79TH STREET, LLC; FOR REAL PROPERTY LOCATED AT 2160 NW 79TH STREET AMENDING SECTION 33-284.99.51, CODE OF MIAMI-DADE COUNTY, FLORIDA, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

9/1/2015 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 9/16/2015

9/1/2015 14A2 4 Day Rule Invoked by BCC

9/16/2015 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/6/2015

4E

151711 Ordinance

ORDINANCE RELATING TO ZONING; REVISING LAND USE PLAN MAP FOR THE NORTH CENTRAL URBAN AREA DISTRICT AS REQUESTED BY SUSSIE SMITH AND AINSWORTH F. SMITH FOR REAL PROPERTY LOCATED WEST OF NW 7TH AVENUE ALONG NW 95TH STREET; AMENDING SECTION 33-284.99.51, CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

9/1/2015 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 9/16/2015

9/1/2015 14A3 4 Day Rule Invoked by BCC

9/16/2015 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/6/2015

4F

152007

Ordinance

ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS PALMERA ESTATES SOUTH MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works & Waste Management)

9/16/2015

Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 10/6/2015

5 PUBLIC HEARINGS (Scheduled for 9:30 a.m.)

5A

152048 Resolution

RESOLUTION APPROVING THE PLAT OF FLAGLER STATION NORTH, LOCATED IN THE SOUTH 1/2 OF SECTION 31, TOWNSHIP 52 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH APPROXIMATELY 200 FEET SOUTH OF NW 114 STREET, ON THE EAST APPROXIMATELY 2,400 FEET WEST OF NW 107 AVENUE, ON THE SOUTH BY NW 106 STREET, AND ON THE WEST BY STATE ROAD 821) (Regulatory and Economic Resources)

Quasi-Judicial

5B

151726 Resolution Economic Prosperity Committee

RESOLUTION APPROVING SIGNIFICANT MODIFICATIONS OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 10 - "PURCHASE OF DEVELOPMENT RIGHTS" TO REDUCE ITS ALLOCATION BY \$10,000,000.00, DECLARING THESE SURPLUS FUNDS, AND PROJECT NO. 52 - "BEACH EROSION MITIGATION AND RENOURISHMENT" IN ORDER TO INCREASE ITS ALLOCATION BY \$10,000,000.00 OF SURPLUS FUNDS FROM PROJECT NO. 10, ALL AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04, AFTER A PUBLIC HEARING AND IN ACCORDANCE WITH IMPLEMENTING ORDER 3-47; AND ESTABLISHING A POLICY TO ALLOCATE LEGALLY AVAILABLE FUNDS IN THE FUTURE TO RESTORE FUNDING TO THE PURCHASE OF DEVELOPMENT RIGHTS PROGRAM (Regulatory and Economic Resources)

8/27/2015 30

*Forwarded to BCC with a favorable recommendation by
Economic Prosperity Committee Passed 5 - 0*

6A CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS**6B POLICY MATTERS FOR DISCUSSION BY THE BOARD**

7 ORDINANCES SET FOR SECOND READING

7A

151462

Ordinance

**Audrey M. Edmonson Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor,
Daniella Levine Cava Co-Sponsor,
Barbara J. Jordan Co-Sponsor,
Dennis C. Moss Co-Sponsor**

ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAM; AMENDING SECTION 2-8.1.1.1.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO DELETE THE GOODS PORTION OF THE PROGRAM IN ORDER TO CREATE A SERVICES-ONLY PROGRAM BASED UPON CERTIFICATION TIERS USING THREE YEAR AVERAGE GROSS REVENUES, PROVIDE VIRTUAL OFFICE DEFINITION, REQUIRE ONE YEAR DOING BUSINESS IN MIAMI-DADE COUNTY PRIOR TO CERTIFICATION, REQUIRE QUARTERLY REPORTING OF CONTRACTS TO CERTIFIED FIRMS BY PUBLIC HEALTH TRUST, ALLOW APPLICATION FOR RECERTIFICATION AFTER SUBMITTAL OF REQUIRED DOCUMENTS, AND CONTRIBUTION TO ECONOMIC DEVELOPMENT AND WELL-BEING OF MIAMI-DADE COUNTY; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 150784]

- 6/11/2015** 1G2 *Forwarded to BCC with a favorable recommendation with committee amendment(s) by Economic Prosperity Committee Passed 4 - 2*
- AMENDED
- 6/30/2015** 7C *Deferred by BCC Passed 13 - 0*

7B

151465

Ordinance

Audrey M. Edmonson Prime Sponsor,
Daniella Levine Cava Co-Sponsor,
Barbara J. Jordan Co-Sponsor,
Dennis C. Moss Co-Sponsor

ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAM; CREATING SECTION 2-8.1.1.1.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO CREATE A GOODS-ONLY PROGRAM BASED UPON CERTIFICATION TIERS, PROVIDE DEFINITIONS AND PROGRAM CRITERIA, REQUIRE ONE YEAR DOING BUSINESS IN MIAMI-DADE COUNTY PRIOR TO CERTIFICATION, REQUIRE QUARTERLY REPORTING OF CONTRACTS TO CERTIFIED FIRMS BY PUBLIC HEALTH TRUST, ALLOW APPLICATION FOR RECERTIFICATION AFTER SUBMITTAL OF REQUIRED DOCUMENTS, AND CONTRIBUTION TO ECONOMIC DEVELOPMENT AND WELL-BEING OF MIAMI-DADE COUNTY; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 150786]

6/11/2015 1G3 AMENDED Forwarded to BCC with a favorable recommendation with committee amendment(s) by Economic Prosperity Committee Passed 4 - 2

6/30/2015 7B Deferred by BCC Passed 13 - 0

7C

151260

Ordinance

Jean Monestime Co-Prime Sponsor,
Daniella Levine Cava Co-Prime Sponsor,
Barbara J. Jordan Co-Prime Sponsor,
Audrey M. Edmonson Co-Prime Sponsor,
Dennis C. Moss Co-Sponsor

ORDINANCE ELIMINATING QUESTIONS REGARDING CRIMINAL HISTORY FROM ALL COUNTY EMPLOYMENT APPLICATIONS; ESTABLISHING SCREENING PRACTICES FOR THE USE OF CRIMINAL HISTORY INFORMATION IN COUNTY EMPLOYMENT DECISIONS; CREATING SECTION 2-31 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/2/2015 4I Adopted on first reading by BCC Passed 8 - 3

6/2/2015 Tentatively scheduled for a public hearing before the Economic Prosperity Committee Hearing Date: 7/9/2015

7/9/2015 1G3 Deferred to next committee meeting by Economic Prosperity Committee Passed 4 - 0

8/27/2015 1G4 Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0

8 DEPARTMENTAL ITEMS

8A & (No items were submitted for these sections.)

8B

8C CULTURAL AFFAIRS DEPARTMENT

8C1

151347 Resolution

RESOLUTION AUTHORIZING THE FUNDING OF A \$25,000 GRANT FROM THE DEPARTMENT OF CULTURAL AFFAIRS, ACTING AS FISCAL AGENT FOR THE SOUTH FLORIDA CULTURAL CONSORTIUM, TO FLORIDA ATLANTIC UNIVERSITY FOUNDATION, INC. FOR THE REGIONAL EXHIBITION OF THE SOUTH FLORIDA CULTURAL CONSORTIUM'S FY 2014-2015 VISUAL & MEDIA ARTISTS FELLOWSHIP PROGRAM, WAIVING RESOLUTION R-130-06, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE GRANT AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

7/9/2015 3A *Carried over Due to Lack of a Quorum by Economic Prosperity Committee*

8/27/2015 3A *Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0*

8C2

151642 Resolution

RESOLUTION APPROVING THE FUNDING OF SIXTEEN GRANTS FOR A TOTAL OF \$128,800.00 FROM THE FISCAL YEAR 2014-2015 FOURTH QUARTER OF THE TOURIST DEVELOPMENT COUNCIL GRANTS PROGRAM ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM; WAIVING RESOLUTION NO. R-130-06, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH VARIOUS ENTITIES AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

8/27/2015 3B *Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0*

8C3

151805 Resolution

RESOLUTION APPROVING \$165,000.00 IN FUNDING SUPPORT FOR 12 FELLOWSHIP AWARDS TO SOUTH FLORIDA ARTISTS FROM THE SOUTH FLORIDA CULTURAL CONSORTIUM'S FY 2014-2015 GENERAL OPERATING FUNDS FOR THE VISUAL AND MEDIA ARTISTS FELLOWSHIP PROGRAM; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS, TO EXECUTE AMENDMENTS FOR TIME EXTENSIONS, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

8/27/2015 3C Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0

8D & **(No items were submitted for these sections.)**
8E

8F INTERNAL SERVICES DEPARTMENT

8F1

151730 Resolution

RESOLUTION RETROACTIVELY APPROVING TERMS, AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE MIAMI-DADE COUNTY EXPRESSWAY AUTHORITY, A PUBLIC INSTRUMENTALITY AND AGENCY OF THE STATE OF FLORIDA EXISTING UNDER THE FLORIDA EXPRESSWAY AUTHORITY ACT, FOR LAND LOCATED NORTH OF SUNSET DRIVE AND EAST OF FLORIDA STATE ROAD 874, MIAMI, FLORIDA, REFERRED TO AS PARCEL 874-500-CD, TO BE UTILIZED BY THE MIAMI-DADE FIRE RESCUE DEPARTMENT AS A STORAGE SITE FOR ITS FLEET OF VEHICLES AND ASSOCIATED EQUIPMENT, WITH A TOTAL FISCAL IMPACT TO THE FIRE RESCUE DEPARTMENT ESTIMATED TO BE \$5,004.00 FOR THE THREE-YEAR TERM OF THE LEASE, EFFECTIVE RETROACTIVELY ON AUGUST 1, 2015, AND THE ADDITIONAL ONE-YEAR RENEWAL OPTION PERIOD; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Internal Services)

8/25/2015 3A Forwarded to the BCC by the BCC Chairman with a favorable recommendation by Strategic Planning & Government Operations Cmte Passed 5 - 0

8F2

151725 Resolution

RESOLUTION AUTHORIZING APPROVAL OF A LEGACY PURCHASE FOR ONGOING MAINTENANCE AND SUPPORT SERVICES FOR THE COUNTY’S JUVENILE/ADULT PHOTO IMAGING SYSTEM, CONTRACT NO. RFP403, TO DATAWORKS PLUS, LLC, FOR AN ADDITIONAL TWO-YEAR TERM IN A TOTAL AMOUNT NOT TO EXCEED \$445,000.00 AND APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE CONTRACT AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

8/26/2015 3F Forwarded to the BCC by the BCC Chairperson with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0

8G MANAGEMENT AND BUDGET DEPARTMENT

8G1

150759 Resolution Economic Prosperity Committee

RESOLUTION APPROVING NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY’S FISCAL YEAR 2014-15 BUDGET TOTALING \$2,272,286.00 (Office of Management and Budget)

7/9/2015 3E Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 4 - 0

8H & (No items were submitted for these sections.)
8I

8J PORT OF MIAMI DEPARTMENT

8J1

151961

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO DIRECT THE SEAPORT DEPARTMENT TO ESTABLISH A TRUST FUND FOR EXPENDITURES ASSOCIATED WITH HOSTING THE AMERICAN ASSOCIATION OF PORT AUTHORITIES ("AAPA") ANNUAL CONVENTION; AUTHORIZING THE TRANSFER OF \$31,466.51 IN FUNDS FROM THE INTERNATIONAL PORT FEST TRUST FUND BALANCE TO THE AAPA TRUST FUND; AUTHORIZING DESIGNATED PURCHASES PURSUANT TO MIAMI-DADE COUNTY CODE SECTION 2-8.1(B)(3) FROM THE AAPA TRUST FUND IN THE APPROXIMATE AMOUNT OF \$848,466.00 AND WAIVING THE COMPETITIVE BIDDING REQUIREMENTS OF IMPLEMENTING ORDER 3-38 FOR ALL PURCHASES FROM THE AAPA TRUST FUND; AND FINDING IT IN THE BEST INTEREST OF THE COUNTY TO WAIVE THE REQUIREMENTS OF RESOLUTION NO R-130-06 WHICH REQUIRES CONTRACTS TO BE PREVIOUSLY SIGNED BEFORE PRESENTATION TO THE BOARD FOR APPROVAL (Port of Miami)

8/27/2015 3G

Forwarded to BCC with a favorable recommendation by
Trade and Tourism Committee Passed 5 - 0

8J2

152072

Resolution

Jose "Pepe" Diaz Prime Sponsor,

Rebeca Sosa Co-Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A NON BINDING MEMORANDUM OF UNDERSTANDING WITH ROYAL CARIBBEAN CRUISES, LTD. FOR THE LEASE OF LAND FOR, AND THE DESIGN, CONSTRUCTION, FINANCE, AND OPERATION OF, A CRUISE TERMINAL AND RELATED IMPROVEMENTS; DIRECTING THAT THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE NEGOTIATE ANY AND ALL CONTRACTS NECESSARY TO GIVE EFFECT TO THE INTENT OF THE MEMORANDUM OF UNDERSTANDING AND TO PRESENT THEM TO THE BOARD FOR APPROVAL WITHIN 120 DAYS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXTEND TIME PERIODS IF REASONABLY NECESSARY TO FINALIZE NEGOTIATIONS UPON WRITTEN REPORT TO THE BOARD (Port of Miami)

8K PUBLIC HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT

8K1

152058 Resolution

RESOLUTION APPROVING, IN ACCORDANCE WITH 24 C.F.R. PART 990 AND OTHER APPLICABLE FEDERAL REGULATIONS, TERMS AND CONDITIONS OF AN ENERGY SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND AMERESCO, INC. TO IMPLEMENT ENERGY CONSERVATION MEASURES AT VARIOUS PUBLIC HOUSING SITES, WHICH SAID AGREEMENT REQUIRES THE COUNTY TO BORROW AN AMOUNT NOT TO EXCEED \$26,000,000.00, INCLUSIVE OF FINANCING COSTS, FROM A THIRD PARTY FINANCIAL INSTITUTION, REQUIRES THE COUNTY TO PAY AN AMOUNT EQUAL TO \$2,606,127.00 TO AMERESCO, INC. FROM THE ENERGY SAVINGS OVER THE 14 YEAR TERM OF THE AGREEMENT FOR ITS ANNUAL SERVICES, AND REQUIRES AMERESCO, INC. TO GUARANTEE PAYMENT TO THE COUNTY IF OPERATING AND ENERGY COST SAVINGS ARE LESS THAN THE ANNUAL PAYMENTS DUE TO THE FINANCIAL INSTITUTION; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, SUBJECT TO UNITED STATES HOUSING AND URBAN DEVELOPMENT'S APPROVAL, TO EXECUTE THE ENERGY SERVICES AGREEMENT, TO NEGOTIATE THE FINAL TERMS AND EXECUTE THE THIRD PARTY EQUIPMENT LEASE/FINANCING AGREEMENT WITH THE ENTITY SOLICITED BY AMERESCO, TO NEGOTIATE AND EXECUTE ANY OTHER AGREEMENTS NECESSARY TO EFFECTUATE THE TERMS OF THIS CONTRACT, AND TO EXERCISE ALL PROVISIONS OF THE CONTRACTS, AND SUBMIT REQUIRED PLANS, AGREEMENTS AND RELATED DOCUMENTS TO UNITED STATES HOUSING AND URBAN DEVELOPMENT FOR THEIR APPROVAL; AND WAIVING PROVISIONS OF SECTION 2-10.7(B) OF THE MIAMI-DADE COUNTY CODE RELATED TO THE SALES TAX EXEMPTION PROGRAM AND RESOLUTION NO. R-130-06 [SEE ORIGINAL ITEM UNDER FILE NO. 151809] (Public Housing and Community Development)

8/27/2015 3N Forwarded to BCC with a favorable recommendation with
 AMENDED committee amendment(s) by Economic Prosperity
 Committee Passed 5 - 0

8L (No items were submitted for this section.)

8M REGULATORY & ECONOMIC RESOURCES

8M1

151957

Resolution

Jose "Pepe" Diaz Prime Sponsor

RESOLUTION AUTHORIZING THE ACCEPTANCE OF TWO CANAL RIGHT-OF-WAY DEEDS IN EXCHANGE FOR THE RELEASE OF UNNEEDED CANAL RESERVATIONS LYING IN SECTIONS 23 AND 26, TOWNSHIP 53 SOUTH AND RANGE 40 EAST IN MIAMI-DADE COUNTY; AUTHORIZING THE MAYOR TO EXECUTE DISCLAIMERS FOR RELEASE OF RIGHTS IN RESERVATION AND TO EXECUTE RIGHT-OF-WAY DEEDS (Regulatory and Economic Resources)

9 **ADDITIONAL DEPARTMENTAL ITEMS**

10 AUTHORITIES, BOARDS, COUNCILS AND TRUSTS

10A1

151736 Resolution

RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$25,600,000.00 AND IN ONE OR MORE SERIES TO FINANCE AND REFINANCE ALL OR A PART OF THE COSTS OF CERTAIN CAPITAL PROJECTS BENEFITTING PALMER TRINITY PRIVATE SCHOOL, INC., A FLORIDA NOT FOR PROFIT CORPORATION, FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Industrial Development Authority)

10A2

151860 Resolution Economic Prosperity Committee

RESOLUTION ACCEPTING THE FUNDING RECOMMENDATIONS OF THE MIAMI-DADE COUNTY HOMELESS TRUST, FOR THE AWARD OF CONTRACTS AND GRANTS, IN A COMBINED ANNUAL AMOUNT NOT TO EXCEED \$8,176,688.00, ANNUALLY FOR A PERIOD OF THREE YEARS AND A TOTAL AMOUNT NOT TO EXCEED \$24,530,064.00 MADE PURSUANT TO A REQUEST FOR APPLICATION PROCESS TO SELECT NOT-FOR-PROFIT SERVICE PROVIDERS OF HOMELESS HOUSING AND SERVICES FOR FISCAL YEARS 2015-2016 , 2016-2017, AND 2017-2018 IN ACCORDANCE WITH THE MIAMI-DADE COUNTY COMMUNITY HOMELESS PLAN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE AGREEMENTS, SOME OF WHICH MAY EXCEED ONE MILLION DOLLARS IF RENEWED, WITH COMMUNITY BASED ORGANIZATIONS AND GOVERNMENT AGENCIES THAT ARE APPROVED FOR FUNDING BY THE HOMELESS TRUST, AFTER APPROVAL BY THE COUNTY ATTORNEY’S OFFICE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE AMENDMENT, RENEWAL, TERMINATION, CANCELLATION, AND MODIFICATION CLAUSES OF ANY AGREEMENT ENTERED INTO PURSUANT TO THIS RESOLUTION (Miami-Dade Homeless Trust)

Add-on

8/27/2015 3H *Forwarded to BCC with a favorable recommendation by Economic Prosperity Committee Passed 5 - 0*

11 COUNTY COMMISSION

11A RESOLUTIONS

11A1

**151817 Resolution Daniella Levine Cava Prime Sponsor,
Dennis C. Moss Co-Sponsor**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO DESIGNATE THE SECOND MONDAY IN OCTOBER OF EACH CALENDAR YEAR AS "SIR LANCELOT JONES DAY" IN THE STATE OF FLORIDA (SEE AGENDA ITEM NO. 11A3)

11A2

152010 Resolution Sally A. Heyman Prime Sponsor

RESOLUTION URGING THE FLORIDA LEGISLATURE TO APPROPRIATE \$35 MILLION IN FUNDING FOR THE STATE AID TO LIBRARIES PROGRAM

11A3

**151808 Resolution Daniella Levine Cava Prime Sponsor,
Dennis C. Moss Co-Sponsor**

RESOLUTION DESIGNATING THE SECOND MONDAY IN OCTOBER OF EACH CALENDAR YEAR AS "SIR LANCELOT JONES DAY" IN MIAMI-DADE COUNTY; AND PROVIDING AN EFFECTIVE DATE (SEE AGENDA ITEM NO. 11A1)

8/25/2015 2A Forwarded to BCC with a favorable recommendation by Strategic Planning & Government Operations Cmte Passed 5 - 0

11A3 SUPPLEMENT

152071 Supplement

SUPPLEMENTAL INFORMATION REGARDING RESOLUTION DESIGNATING THE SECOND MONDAY IN OCTOBER OF EACH CALENDAR YEAR AS 'SIR LANCELOT JONES DAY' IN MIAMI-DADE COUNTY (Clerk of the Board)

11A4

152001

Resolution

Sally A. Heyman Prime Sponsor,
Esteban L. Bovo, Jr. Co-Sponsor

RESOLUTION SUPPORTING THE CITY OF NORTH MIAMI REGARDING THE CODESIGNATION OF THAT PORTION OF STATE ROAD 922/NE 123RD STREET/NE 125TH STREET FROM NE 10TH AVENUE EAST TO THE NORTH MIAMI CITY LIMITS AS "STANLEY G. TATE BOULEVARD"; URGING THE FLORIDA LEGISLATURE TO ENACT SUCH CODESIGNATION; APPROVING SUCH CODESIGNATION

11A4 SUPPLEMENT

152070

Supplement

SUPPLEMENTAL INFORMATION ON RESOLUTION SUPPORTING THE CITY OF NORTH MIAMI REGARDING THE CODESIGNATION OF THAT PORTION OF STATE ROAD 922/NE 123RD STREET/NE 125TH STREET FROM NE 10TH AVENUE EAST TO THE NORTH MIAMI CITY LIMITS AS 'STANLEY G. TATE BOULEVARD' ; URGING THE FLORIDA LEGISLATURE TO ENACT SUCH CODESIGNATION; APPROVING SUCH CODESIGNATION (Clerk of the Board)

11A5

151798

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION ESTABLISHING COUNTY POLICY TO SET ASIDE NO LESS THAN \$2,500,000.00 IN DOCUMENTARY STAMP SURTAX FUNDS ON AN ANNUAL BASIS FOR ELDERLY HOUSING DEVELOPMENTS; DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO AWARD THE DOCUMENTARY SURTAX FUNDS THAT ARE SET ASIDE FOR THE ELDERLY TO COUNTY COMMISSION DISTRICTS WITH THE GREATEST NEED FOR ELDERLY HOUSING AS SET FORTH IN THE COUNTY MAYOR'S MARCH 31, 2015 "REPORT ON THE FEASIBILITY OF INCREASING AFFORDABLE HOUSING FOR THE ELDERLY"; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO UPDATE THE "REPORT ON THE FEASIBILITY OF INCREASING AFFORDABLE HOUSING FOR THE ELDERLY" ANNUALLY [SEE ORIGINAL ITEM UNDER FILE NO. 151486]

7/9/2015 2H AMENDED Forwarded to BCC with a favorable recommendation with committee amendment(s) by Economic Prosperity Committee Passed 4 - 0

11B ADDITIONAL BUDGET ALLOCATIONS

11C REPORTS

12

COUNTY MAYOR

13 **COUNTY ATTORNEY**

14 **ITEMS SUBJECT TO 4-DAY RULE**

14A1

151900 **Resolution** **Metropolitan Services Committee**

RESOLUTION AUTHORIZING EXECUTION OF THE SECOND AMENDED AND RESTATED NON-EXCLUSIVE AGREEMENT BETWEEN MIAMI-DADE COUNTY, FLORIDA AND PROGRESSIVE WASTE SOLUTIONS OF FL, INC. (PWS) FOR COMMITMENT TO USE THE COUNTY SOLID WASTE MANAGEMENT SYSTEM FOR MUNICIPAL SOLID WASTE DISPOSAL, AND AUTHORIZING THE MAYOR OR MAYOR’S DESIGNEE TO EXERCISE ANY OPTIONS OR TERMINATION OR DEFAULT PROVISIONS THEREIN (Public Works & Waste Management)

8/26/2015 3Q *Forwarded to BCC with a favorable recommendation by Metropolitan Services Committee Passed 5 - 0*

14A2

151948 **Ordinance** **Audrey M. Edmonson Co-Prime Sponsor,**
Barbara J. Jordan Co-Prime Sponsor,
Dennis C. Moss Co-Sponsor

ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAMS; AMENDING SECTIONS 2-8.1.1.1.1, AND 2-10.4.01 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO ALLOW PARTICIPANTS IN THE SMALL BUSINESS ENTERPRISE GOODS AND SERVICES PROGRAM AND SMALL BUSINESS ENTERPRISE ARCHITECTURE AND ENGINEERING PROGRAM TO USE THE EXISTING BONDING AND FINANCIAL ASSISTANCE PROGRAM AVAILABLE TO SMALL BUSINESS ENTERPRISES FOR CONSTRUCTION SERVICES; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE

9/16/2015 *Tentatively scheduled for a public hearing before the Economic Prosperity Committee Hearing Date: 10/15/2015*

14A3

152047

Resolution

Sally A. Heyman Prime Sponsor

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEES TO EXECUTE INTERLOCAL AGREEMENTS WITH MUNICIPALITIES TO ENFORCE THE APPLICABLE PROVISIONS OF SECTION 21-81 AND 8CC OF THE MIAMI-DADE COUNTY CODE WITHIN THEIR MUNICIPAL BOUNDARIES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEES TO EXERCISE RENEWAL, TERMINATION, AND CANCELLATION CLAUSES CONTAINED THEREIN

14B1

152115

Report

IMPROVEMENTS TO MIAMI HOMESTEAD GENERAL AVIATION AIRPORT (Mayor)

15 CLERK OF THE BOARD

15B REPORTS

15B1

152041 Report

PROPOSED PUBLIC HEARING DATES FOR ORDINANCES
SUBMITTED FOR FIRST READING ON SEPTEMBER 16, 2015 (Clerk of
the Board)

15C COUNTY ADVISORY BOARD APPOINTMENTS

15C1

152042 Report

REAPPOINTMENT TO THE ENVIRONMENTAL QUALITY CONTROL
BOARD (EQCB)
DR. CLAIRE M. BRADSHAW-SIDRAN (Clerk of the Board)

15C1 SUPPLEMENT

152069 Supplement

SUPPLEMENTAL INFORMATION REGARDING THE
REAPPOINTMENT OF DR. CLAIRE M. BRADSHAW-SIDRAN TO THE
ENVIRONMENTAL QUALITY CONTROL BOARD (EQCB) (Clerk of the
Board)

15D COUNTY ADVISORY BOARD APPOINTMENTS BY BALLOT

**15E MAYOR'S REQUEST FOR ALLOCATIONS FROM DISCRETIONARY OR IN-
KIND RESERVE FUNDS**

19

ADJOURNMENT